

Message Text

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ACTION ARA-20

INFO OCT-01 ISO-00 DEAE-00 CIAE-00 INR-10 IO-13 JUSE-00

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E.O. 11652: NA

TAGS: SNAR VE

SUBJECT: NARCOTICS - DEVELOPMENTS DURING AUGUST IN VENEZUELA

REF: STATE 142821

FOR POSSIBLE INCLUSION IN ARA MONTHLY REPORT ON NARCOTICS
CONTROL DEVELOPMENTS, FOLLOWING ARE SUBMITTED WITH RESPECT TO
VENEZUELA DURING MONTHS OF AUGUST:

A. DEA CARACAS GATHERED INTELLIGENCE ON TWO TRAFFICKERS
OF MULTI-KILOGRAM QUANTITIES OF COCAINE OPERATING OUT OF
BARRANQUILLA, COLOMBIA. ALTHOUGH NOT YET COMPLETE, THE
INFORMATION OBTAINED THUS FAR IN THE INVESTIGATION REVEALS
THAT THE COCAINE IS BEING TRANSSHIPPED FROM COLOMBIA TO
VENEZUELA, CURACAO, ARUBA, PANAMA, MIAMI, NEW YORK, AND
HOLLAND.

B. IN A SEMINAR HELD AT THE TECHNICAL JUDICIAL POLICE
NATIONAL ACADEMY WITH P.S. TECHNICAL ADVICE, A GROUP OF
VENEZUELAN JUDGES GAINED BETTER ACQUAINTANCE WITH ACTUAL
INVESTIGATIVE RESPONSIBILITIES OF THE POLICE WITH PARTICULAR
ATTENTION TO NARCOTICS ENFORCEMENT WORK. THE JUDGES ACCOM-

PANIED THE DETECTIVES IN TECHNICAL JUDICIAL POLICE PATROL

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UNITS IN ORDER TO OBSERVE OPERATIONS.

C. NINETY-FIVE POLICE INSTRUCTORS ASSIGNED TO THE INTERIOR OF VENEZUELA HAVE RECEIVED TRAINING IN NARCOTICS IDENTIFICATION AND IN ENFORCEMENT TECHNIQUES WITH THE COOPERATION OF THE MINISTRY OF INTERIOR, MINISTRY OF JUSTICE, THE CENTRAL PLANNING OFFICE (CORDIPLAN) AND US PUBLIC SAFETY ADVISORS DURING THE PAST SIX MONTHS.
FISHER

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